



Associated Students
The University of Montana

ASUM SENATE AGENDA

September 29, 2004

UC326-327 - 6 p.m.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - September 22, 2004 as amended
(Amendment by Hayes): Under Unfinished Business, the second to last sentence under e. should read: The resolution as amended passed 11Y, 8N on a roll call vote (see Tally Sheet) after a previous question call by Hagen.

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Board of Regents
- b. MAS
- c. Campus Safety
- d. Other

6. VICE PRESIDENT'S REPORT

- a. Committee Appointments and/or Removals
- b. KBGA - Thursday 8:30 a.m.
- c. Next week's meeting location - COT HB01
- d. Other

7. BUSINESS MANAGER'S REPORT

Special Allocation - \$14,850

Travel Special Allocation - \$17,913

STIP - \$96,772.77

Zero-Base Carryover - \$132,273.76

- a. Fall Travel Special Allocations - Senate approval of B & F recommendations
- b. Zero-Base Carryover - SPA & League of Women Voters Request \$150.00 - B&F approves \$150.00 (5-0)
- c. Zero-Base Carryover - Safety Whistles Request for \$1875.00 - B&F do not pass recommendation (4-1)
- d. Special Allocation - Women's Center 10th Annual Take Back the Night Request for \$1344.65 - B&F approves \$1019.65 (5-0)
- e. SB10-04/05 Resolution to Amend Fiscal Policy 2.0 - B&F do pass recommendation (5-0)
- f. SB11-04/05 Resolution to Amend Fiscal Policy 14.0 - B&F do pass with amendments recommendation (5-0)
- g. Other

DATE *September 29,*
2004

ROLL
CALL

Comment

Time	Location	Notes
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ASUM SENATE MINUTES
September 29, 2004
UC326-327 - 6:00 p.m.

Chair Pavlish called the meeting to order at 6:01 p.m. Present: Price, Pavlish, Morton, Bennett, Bissell, Cederberg, Clairmont, Hagen, Healow, Helling, Hogue, Johnson, Padgham, Pappas, Peters, Pettit, Pipinich, Prosperi, Snodgrass, Venetz (6:05), Welsh and Ziegler (6:06). Excused was Haddouch.

The meeting minutes for September 22, 2004, were approved with the following amendment by Hayes: Under Unfinished Business, the second to last sentence under e. should read: "The resolution as amended passed 11Y, 8N on a roll call vote (see Tally Sheet) after a previous question call by **Hagen**."

Public Comment

*Tom Figarelle stated his personal opposition to CI-96 and the hope ASUM Senate will support SB09-04/05.

*Dan Clawson stated his personal opposition to CI-96 and felt that ASUM should take a stance on the issue through SB09-04/05.

The Chair recognized the presence of Venetz and Ziegler

*Ernest Herbert felt ASUM should support gay/lesbian rights by passing SB09-04/05.

*Representatives from "Up til Dawn," a fundraiser for St. Jude Children's Research Hospital, suggested that ASUM form a team for the project.

*Julie Ammons felt CI-96 does not belong in Montana's Constitution.

*Dani Soto urged Senate to support SB09-04/05, because the issue affects gay/lesbian students and students looking for an open-minded school.

*Josh Crismore expressed his support for SB09-04/05 and the fight for equality.

*Rob Welsh said he would be asking Senate to suspend House Rules to consider SB12-04/05 so COT Affairs can move forward.

*Kim Pappas expressed hope that ASUM Senate would support Women's Center's request for funding help for the Take Back the Night annual march.

*Flo Gardipee asked ASUM Senate to support AISES' request for travel funds.

*Andrea Helling thanked ASUM Senate for helping with the ice cream social.

*Ryan from Lambda Alliance stated his support for SB09-04/05.

President's Report

a. Price reported that the Board of Regents meeting went well. The Regents want input on fee waivers. A new building is proposed for the area in front of the Gallagher Business Building on Arthur. An individual has pledged funds to build it, and this is the only spot available, since its purpose is linked to business. Approval of this overrides the normal process. See Price for details.

b. MAS voted not to pursue Price's idea for a MAS lobbyist and student ambassadors. ASUM will fund its own lobbyist and possibly ambassadors.

c. The letter on campus safety read by Price to the Regents went fine. She stressed the fact that at the May meeting ASUM supported the building

fee increase to increase safety equipment. The Regents were receptive, and President Dennison pledged to present a plan at the November Regents meeting in Missoula. Price, Morton and Pappas met with Campus Safety Director Willett to propose 360 cameras for buildings, the addition of public safety officers and other measures. Price will be walking on campus to identify dark areas. Price read a student's letter comparing whistles with pepper spray, and also letters about self-defense classes and the COT food situation.

*Volunteers are needed to serve on an Alumni Association leadership panel.

*Dakota Cannavaro was introduced as Senate's new Kaimin reporter.

Vice President's Report

- a. Pavlish proposed a list of committee appointments/removals which were moved and passed by categories: ASUM Committees - SPA - Sam Chartier (removal) (Healow-Morton); COT Affairs - Dawn Payne (removal) (Healow-Bennett); IT - Andrew Unbehend (Morton-Hogue).
- b. Snodgrass will represent ASUM on KBGA Thursday of this week.
- c. Next week's Senate meeting will be held at COT East in HB01.
- d. Radio-TV students will be holding interviews next Tuesday from 2-3 p.m. for a class. Volunteers are needed. Talk to Pavlish if interested.

The gavel was passed to Morton.

Business Manager's Report

Special Allocation - \$14,850

Travel Special Allocation - \$17,913

STIP - \$96,772.77

Zero-Base Carryover - \$132,273.76

*Kim May from Powers arrived late for Public Comment, and she was given an opportunity to speak. She thanked Senate for considering the group's travel request and expressed her satisfaction with the recommendation.

- a. Morton explained the Travel Special Allocation process. A motion by Welsh-Prosperi to pass the recommendation with unanimous consent was objected to by Price. After a previous question call by Welsh-Bissell, the recommendation passed.

The gavel was passed to Pavlish.

- b. A Zero-Base Carryover request by SPA for \$150 to support the League of Women Voters Voter Guide was adopted with unanimous consent on a motion by Hogue-Helling.

- c. A Zero-Base Carryover request for \$1,875 to purchase whistles for student safety was not recommended by Budget and Finance. Bennett-Pappas moved to amend the decision and reinstate \$1,875. A motion by Price-Hogue to postpone the request until next week passed after a previous question call by Cederberg.

- d. A Special Allocation request by Women's Center for \$1,344.65 to purchase supplies for Take Back the Night was recommended for \$1,019.65 by

Budget and Finance. A motion by **Price-Helling** to amend the amount to \$836.65 passed after a previous question call by **Helling-Bissell** passed. After a previous question call by **Ziegler-Hogue**, the request as amended passed.

e. SB10-04/05 Resolution to Amend Fiscal Policy 2.0 was amended on a motion by **Healow-Helling** to insert commas after "Whereas" in the first, second, third and fourth paragraphs. **Morton-Hogue** moved to replace "political" with "partisan" under the 2.0 paragraph. **Price-Helling** moved to amend the motion by replacing "partisan" with "contributions to political candidates" or "ballot initiatives." A motion by **Healow-Helling** to recommit passed after a previous question call by **Price-Bissell**.

f. SB11-04/05 Resolution to Amend Fiscal Policy 14.0 (Exhibit A) was amended by **Morton** to insert commas after "Whereas" in the first three paragraphs. A motion by **Bissell** to insert "Interest Organizations" in the second paragraph was adopted with unanimous consent. After a previous question call by **Price**, SB11-04/05 was adopted by unanimous consent on a motion by **Helling**.

Committee Reports

- a. ASUM Relations and Affairs (Healow) - SB04 is back to its original form.
- b. ASUM Off-Campus Housing (Pettit) - \$300 was approved for brochures on tips for first-time renters and for off-campus apartment dwellers.
- c. Drug and Alcohol Advisory (Helling) - The Greek policy is under review.
- d. ASUM Transportation (Pappas) - The Advisory Committee met Friday and discussed the possibility of a \$2 increase in the fee. A walking promotion was also discussed.
- e. Board on Membership (Cederberg) - The following slate of organizations was put forth for recognition on a motion by **Cederberg-Healow**: Women's Center, Honors Student Association, Hillel, Fencing Team, American Fisheries Society, Campus Crusade for Christ, Peer Advising Program, Anti-Bush Coalition, College Republicans, GTU/Geography Club, Geology Club, Intersarsity Christian Fellowship, UM Jester Rugby, Beta Alpha Psi, Chi Alpha Christian Fellowship, Camas, Chinese Student Association, Powers, LDSSA. A motion by **Price-Pappas** to remove GTU/Geography Club from the list until it is clear if they want to combine their groups passed. A motion by **Pappas** to adopt the slate as amended with unanimous consent met with objection by **Hogue**. A second motion by **Pappas** to adopt the slate as amended with unanimous consent received no objection.
- f. SPA (Padgham) - SB09-04/05 received a unanimous do pass recommendation.

Unfinished Business

To see a list of resolutions with the action taken on them noted and the resolutions currently being considered in their entirety, please go to:
<http://www.umd.edu/asum/government/resolution.htm>

- a. A motion by **Bennett-Bissell** to remove SB07-04/05 Resolution encouraging Universal Standard in +/- Grading from the table passed. **Bennett-Snodgrass** moved to delete the fifth paragraph and insert two paragraphs in

its place to read: "Whereas, a universal standard in grade value would provide for equality in all classes using the +/- system at The University of Montana;" and "Whereas, The University of Montana faculty is best adept to create a new standard in +/- grading;" was adopted. **Healow** accepted the amendment of "results" to "result" in the fourth whereas. There was no objection to adopting all of the above amendments. A motion by **Hogue-Venetz** to recommit the resolution passed.

Five-minute recess

b. SB04-04/05 Resolution to amend ASUM Bylaws regarding Senator Office Hours at the COT (Exhibit B) was moved by **Helling-Prosperi** in its original form except for the two amendments under 3. - replacing "The" at the beginning of the sentence with "An" and replacing "will" in the same sentence with "can" - which remain. A motion by **Hogue** to pass with unanimous consent was objected to by **Healow**. **Healow** moved for amendments, and an objection to consideration by **Helling** because the amendments were addressed last week was upheld after **Ziegler's** previous question call. **Hogue** moved for an immediate vote, and the resolution failed.

c. SB09-04/05 Resolution Opposing the Constitutional Initiative 96 was moved by **Padgham-Prosperi** as amended in committee. **Hogue-Pappas** moved to delete the "s" from elections in the third paragraph and to replace "stance" in the last paragraph to "opposition to." **Bissell** moved to adopt SB09-04/05 unanimously, but there was an objection. **Johnson-Hogue** moved to vote separately on the two issues, which passed. Deleting the "s" in "elections" in the third paragraph passed. Replacing "stance" with "opposition to" in the final paragraph failed. A motion by **Welsh-Hagen** to postpone indefinitely failed after a previous question call by **Pappas-Helling**. **Cederberg-Pipinich** moved to strike the last two paragraphs and insert "Therefore Let It Be Resolved that the ASUM Senate believes that there is strong student opposition to CI-96 at the University." A motion by **Ziegler** to strike the fourth and fifth paragraphs was accepted with no objection. A previous question call by **Welsh-Hagen** passed, after an objection by **Cederberg**. The amendments failed. A motion by **Welsh** to delete "and believes that it is a bad policy for the future of Montana citizens" in the second to last paragraph and delete the entire final paragraph passed. A motion to reinsert "and believes that it is a bad policy for the future of Montana citizens" in the second to last paragraph failed after previous question calls by **Pappas-Helling** (failed) and **Welsh-Prosperi**. A motion by **Ziegler-Helling** to postpone SB09-04/05 indefinitely passed.

Five-minute recess

d. **Welsh-Helling** moved to suspend House Rules to consider SB12-04/05 Resolution to Amend ASUM By-Laws, Article IV, Section 12 (Exhibit C) passed after a previous question call by **Price**. The resolution passed on a motion by **Welsh-Helling** after a previous question call by **Peters**. A motion by **Welsh-Helling** to reinstate House Rules passed.

New Business

- a. Resolution to abolish Graduate Student Affair Committee
- b. Resolution to amend Bylaws (4)
- c. Resolution to amend Personnel Policy
- d. Resolution regarding ASUM Relations and Affairs Committee
- e. Resolution regarding Escort Patrol
- f. Resolution on post-consumer use of paper cups
- g. Resolution to amend Fiscal Policy
- h. Resolution regarding faculty web

Comments

The meeting adjourned at 10:36 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager

Resolution to Amend ASUM Bylaws Regarding Senator Office Hours at the COT

Whereas, Senators of the Associated Students of The University of Montana (ASUM) are required to hold one office hour per week on the mountain campus;

Whereas, the current ASUM Bylaws require Senators to hold one office hour per month at the College of Technology (COT);

Whereas, during the week a Senator holds an office hour at the COT, the Senator must still hold an office hour on the mountain campus;

Whereas, Senators during the Spring Semester of 2004 did not hold an office hour every month at the COT;

Whereas, Senators who did hold their office hour at the COT often did so in groups, thereby limiting the accessibility of COT students to their elected representatives;

Whereas, requiring Senators to hold only one office hour per semester at the COT is a more reasonable requirement;

Whereas, requiring that at least one senator per week holds an office hour at the COT will bring greater visibility to ASUM;

Therefore Let It Be Resolved that Article III, Section 2, Subpoint F of the ASUM Bylaws be amended to read:

F. All Senators shall formally be required to hold one office hour each five-day week in the ASUM office on the mountain campus. All Senators shall formally be required to hold one office hour each month per semester at either the east or west campus of the College of Technology.

1. This office hour must occur between 8 a.m. and 4 p.m. Monday through Friday.

2. This office hour must be posted by 5 p.m. Friday the previous week.

3. ~~The office hour served at the east or west campus of the College of Technology will not be in place of the mountain campus hour.~~

3. The office hour served at the east or west campus of the College of Technology ^{can} be in place of the mountain campus hour.

4. One senator per week must hold an office hour at the College of Technology, which will be coordinated by the ASUM Vice President.

5.4. Failure to do so beyond three missed office hours will result in an unexcused absence.

6.5. For attendance purposes, Senators are required to sign in on time sheets located at the front desk.

7.6. The office hours will be started by the Monday before the third Senate meeting and will be held each day that regular classes meet. Office hours will not be required during days when classes are not held or during the week before finals week.

Authorized by Senator Andrea Helling

Failed
9/29/04

Exhibit C

Resolution to Amend ASUM By-Laws, Article IV, Section 12

Whereas, the College of Technology (COT) Affairs Committee is currently made up of nine (9) members – three (3) Senators and six (6) students-at-large from the COT,

Whereas, with the addition of a College of Technology Student Assistant position, the number of students-at-large should be reduced because it creates a more efficient and still able committee and reduces the burden of filling committees,

Whereas, the COT Affairs Committee will still be able to represent interests and convey issues of the COT to the ASUM,

Therefore Let It Be Resolved that the Associated Students of the University of Montana (ASUM) amend Article IV, Section 12 of the ASUM By-Laws to read,

Section 12. College of Technology Affairs Committee (CTA):

A. The COT Affairs Committee shall be composed of ~~nine~~ seven (97) members, of which three (3) shall be members of the Senate and the rest students-at-large from the COT.

Any student may be a non-voting advisory member of the Committee.

B. A COT student-at-large or an ASUM Senator shall chair the committee.

C. The Committee shall be responsible for all activities occurring on the College of Technology campuses that affect the ASUM.

D The Committee shall review the ASUM governing documents and recommend changes as necessary to meet the representation needs of students attending the College of Technology.

E . The Committee shall meet on the College of Technology campuses.

F. The ASUM COT Affairs Committee shall serve as an advisory board to the ASUM COT Student Assistant, providing guidance and supervision.

G. The ASUM COT Student Assistant shall make a report to the ASUM COT Affairs Committee every time it meets unless otherwise instructed by the committee.

H. The ASUM COT Student Assistant shall be authorized to use up to \$50.00 from the COT Student Fund every month to facilitate operation of its office or any new projects. The ASUM COT Affairs Committee may authorize any further use of the COT Student Fund.

I. For more information on the COT Student Assistant, consult ASUM Personnel Policy, Item 4.20.

Authored by: Senator Robert J. Welsh

*Passed
9/29/04*

Resolution to Amend Fiscal Policy 14.0 Travel

Whereas the Associated Students of the University of Montana (ASUM) maintain a Fiscal Policy to communicate fiscal governance to its agencies, recognized groups, programs, and unions;

Whereas the current budgeting categories ~~are include:~~ ASUM Agencies, Academic/Honors Organizations, Student Service Organizations, Student Support Organizations, Student Programs, Sports Organization Union, and Music Organization Union;

Whereas vague and inconsistent references can develop into different interpretations of Fiscal Policy from year to year;

Therefore Let It Be Resolved That Section 14.0 of the Fiscal Policy of the Associated Students of The University of Montana shall read:

14.0 TRAVEL.

14.1 All travel funded by the ASUM must directly benefit the ASUM and the organization requesting funding.

14.1.1 At the beginning of each fiscal year, \$18,000 shall be deposited in the Special Allocation - Travel account.

14.1.2 Standard criteria for requesting travel funding shall be group events and/or training or leadership events that directly benefit the organization.

14.2 The Senate may choose to fund or partially fund transportation costs, and/or registration fees. Travel and lodging reimbursement rates ~~being~~ shall be allocated or partially allocated according to State or ASUM rates.

14.2.1 At the end of the Final Budgeting Session a set amount of money will be deposited into a Special Allocation - Travel account to be used for travel only. The Board on Budget and Finance shall not allocate more than 40% of this money during Fall semester, with the remaining 60% to be allocated during Spring semester.

14.2.2 Only those groups in the Academic/Honors Organizations, Student Service Organizations, Student Support Organizations, and Student Programs ~~Professional, Support and Broad-based~~ categories are eligible for funds from the Special Allocation - Travel account.

14.2.3 ASUM Agencies, the ~~Campus Recreation~~ Sports Organization Union, and the Music Organization Union will be funded for travel accordingly during the budgeting process.